

May 10, 2016

MINUTES of the a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 10th day of May, 2016 at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on December 31, 2015.

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

Present: Councilmembers: Michael Gonnelli
Gary Jeffas
Robert Costantino
William McKeever
James Clancy
Mark Dehnert
Absent: Susan Pirro

The Indian Caucus of Secaucus presented a check to the Secaucus Fire Department.

A presentation was made on behalf of HobMob.com who donated bicycles that can be shipped to Africa and for better use.

The first item on the agenda is as follows:

PUBLIC HEARING ON THE MUNICIPAL BUDGET OF THE TOWN OF SECAUCUS FOR THE YEAR 2016 (AMENDMENT TO BUDGET)

The following resolution was read: No. 2016-172

RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2016 was approved on the 22nd day of March 2016; and

WHEREAS, the public hearing on said budget has been held as advertied; and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council of the Town of Secaucus, County of Hudson, that the following amendments to the approved budget of 2016 be made:

AYES: Costantino, McKeever, Clancy, Dehnert, Jeffas, Gonnelli
NAYS: None
ABSENT: Pirro

Motion
carried.

GENRAL REVENUES

	From	To
1. Surplus Anticipated		\$3,900,000.00
3,936,470.00		
2. Surplus anticipated with Prior Written Consent of Director of Local Government Services		
Total Surplus Anticipated	\$3,900,000.00	3,936,470.00
3. Miscellaneous Revenue-Section f: Special Items of Revenue Anticipated with Prior Written Consent of Direct of Local Government Services-Public and Private Revenues Offset with appropriations		
Click It or Ticket 2016 Seat Belt Mobilization		5,000.00
New Jersey Department of Transportation Fiscal Year		
2016 Municipal Aid Program-Paterson Pl. Rd.		215,096.00
Luhman Terrace Phase II and Roosevelt Ave.		

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Total Section F: Special Items of General Revenue Anticipated with Prior
Written Consent of Director of Local Government Services-
Public and Private Revenues 258,352.17 678,448.17

Summary Revenue

1.	Surplus Anticipated (Sheet 4, #1)	3,900,000.00	
	3,936,470.00		
3	Miscellaneous Revenue:		
	Total Section F: Special Items of Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public And Private Revenues	258,352.17	678,448.17
	Total Miscellaneous Revenue	8,804,607.17	9,224,703.17
5	Subtotal of General Revenues (Items 1,2,3 and 4)	13,404,607.10	13,861,173.17
6	Amount to be Raised by Taxes for Support of Municipal Budget:		
	(a) Local Tax for Municipal Purposes including Reserve for Uncollected Taxes	35,314,115.52	36,433,411.52
	Total Amount Raised by Taxes for Support of Municipal Budget	36,776,330.83	37,895,626.83
7.	Total General Revenues	50,180,938.00	51,756,800.00
8.	GENERAL APPROPRIATIONS		
	(A) Operations-with "CAPS"		
	PARKS AND RECREATION FUNCTIONS		
	Supervisor of Playgrounds Activities		
	Other Expenses	579,800.00	599,800.00
	Total Operations {Item 8(A)} within "CAPS"	34,058,084.00	34,078,084.00
	Total Operations including Contingent-within "CAPS"	34,083,084.00	34,103,084.00
	Detail:		
	Other Expenses (Including Contingent)	15,229,660.00	15,249,660.00
	(E)Deferred Charges and Statutory Expenditures-		
	Municipal within "CAPS"		
	(1) Deferred Charges:		
	Due Federal and State Grant Fund:		
	Expenditure with Appropriation		57,907.38
	Total Deferred Charges and Statutory Expenditures Municipal with "CAPS"	5,029,344.63	5,087,252.01
	(H-1) Total General Appropriations for Municipal		
	Purposes within "CAPS"	39,112,428.63	39,190,336.01
	(A) Operations-Excluded from "CAPS"		
	Click It or Ticket 2016 Seat Belt Mobilization New Jersey Department of Transportation Fiscal Year 2016 Municipal Aid Program-		
	Paterson Plank Road		215,096.00
	Luhman Terrace Phase II and Roosevelt Ave Improvement Project		142,092.62
8.	GENERAL APPROPRIATIONS (cont'd)	From	To
	(A) Operations-Excluded from "CAPS" (cont'd)		
	Total Public and Private Programs		
	Offset by Revenues	258,352.17	620,540.79
	Total Operations-Excluded from "CAPS"	5,999,210.17	6,361,398.79
	Detail:		
	Salaries & Wages		5,000.00
	Other Expenses (Including contingent)	5,999,210.17	6,356,398.79
(C)	Capital Improvements-Excluded from "CAPS"		
	Capital Improvement Fund	200,000.00	1,326,000.00
	Total Capital Improvements Excluded from "CAP"	650,000.00	1,776,000.00
	(D) Municipal Debt Services-Excluded from "CAPS"		
	Payment of Bond Anticipation		
	Notes and Capital Notes	330,119.90	441,315.00
	Total Municipal Debt Service-Excluded		

	from "CAPS"	3,337,771.00	3,448,967.00
(E)	Deferred Charges-Municipal-Excluded from "CAPS"		
			May 10, 2016
(1)	Deferred Charges:		
	Deferred Charges to Future Taxation-Unfunded:		
	Ordinance 2010-39	111,196.00	
	Total Deferred Charges-Municipal-Excluded from "CAP"	111,196.00	
(H-2)	Total General Appropriations for Municipal Purposes Excluded from "CAPS"	10,098,177.17	11,586.365.79
(O)	Total General Appropriations-Excluded from "CAPS"	10,098,177.17	11,586,365.79
(L)	Subtotal General Appropriations {items }H-1) and (O)}	49,210,605.80	50,776,701.80
(M)	Reserve for Uncollected Taxes	970,332.20	980,098.20
9.	Total General Appropriations	50,180,938.00	51,756,800.00
	Summary Appropriations		
(H-1)	Total General Appropriations for Municipal Purposes within "CAPS"	39,112,428.63	39,190,336.01
(A)	Operations-Excluded from "CAPS"		
	Public & Private Progs offset by Revs.	258,352.17	620,540.79
	Total Operations-Excluded from "CAPS"	5,888,210.17	6,361,398.79
(C)	Capital Improvements	650,000.00	1,776,000.00
(D)	Municipal Debt Service	3,337,771.00	3,448,967.00
(E)	Total Deferred Charges (sheet 28)	111,196.00	
(M)	Reserve for Uncollected Taxes	970,332.20	980,098.20
	Total General Appropriations	50,180,938.00	51,756,800.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

BE IT FURTHER RESOLVED, that this amendment , in accordance with the provisions of N.J.S.A. 40A:4-9, be published in the Secaucus Home New in the issue of May 19, 2016, and that said publication shall contain notice of public hearing on said amendment. The Town of Secaucus anticipates adoption of the amendment after the public hearing held at 7:00 pm on May 24,2016 at the Municipal Government Center located at 1203 Paterson Plank Road, Secaucus, New Jersey.

It is hereby certified that his is a true copy of a resolution amending the budget, approved by the Mayor and Council on the 10th day of May 2016.

Certified by: Clerk, Michael Marra.

Councilman Costantino moved to approve the amendment to the budget, seconded by Councilman Jeffas.

AYES: Costantino, McKeever, Clancy, Dehnert, Jeffas, Gonnelli
 NAYS: None
 ABSENT: Pirro

Motion
 carried.

Councilman Costantino explained why this amendment had to be processed. He also explained how the Town came to this budget and keep the tax bill flat.

TO ADJOURN THE PUBLIC HEARING ON THE MUNICPAL BUDGET UNTIL MAY 24, 2016

Councilman Clancy moved to adjourn the public hearing of the 2016 Municipal Budget, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Dehnert, Jeffas, Gonnelli
 NAYS: None
 ABSENT: Pirro

Motion
 carried.

APPROVAL OF MINUTES

The following resolution was read:

No. 2016-173

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of

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March 8, 2016, March 22, 2016, April 12, 2016 and April 26, 2016 are hereby approved.

Councilman Clancy moved to approve the foregoing resolution, seconded by Councilman Dehnert.

AYES: Costantino, McKeever, Clancy, Dehnert, Jeffas, Gonnelli

NAYS: None

ABSENT: Pirro

Motion
carried.

The following ordinance was read for public hearing:

No. 2016-11

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE
ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW
COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY
EQUIPMENT AND NEW AUTOMOTIVE VEHICLES AND A NEW FIRE TRUCK, INCLUDING ORIGINAL
APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF
HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,986,200 TO PAY THE
COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO
FINANCE SUCH APPROPRIATION AND TO
PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES

IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment, new information technology equipment and new automotive vehicles and a new fire truck, including original apparatus and equipment, in, by and for said Town, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Town.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of

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Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. (i) Undertaking of streetscape improvements from Plaza/John Street to Irving Place and (ii) resurfacing of various roads in the Town, as set forth on a list prepared by the Town Engineer on file or to be placed on file with the Town Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Town Council, there may be additions to or deletions from the list referred to in clause (ii) of the preceding sentence. It is hereby determined and stated that said roads being resurfaced are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$1,500,000
Down Payment Appropriated	\$
	71,430
Bonds and Notes Authorized	
	\$1,428,570
Period of Usefulness	
	10 years

B. Undertaking of various storm sewer and flood mitigation improvements.

Appropriation and Estimated Cost	\$ 550,000
Down Payment Appropriated	\$
	26,200
Bonds and Notes Authorized	
	\$
	523,800
Period of Usefulness	
	40 years

C. Acquisition of various equipment and undertaking of various improvements for the Recreation Center.

Appropriation and Estimated Cost	\$ 76,600
Down Payment Appropriated	\$
	3,650
Bonds and Notes Authorized	
	\$
	72,950
Period of Usefulness	
	5 years

D. Acquisition of various equipment for the Ice Rink.

Appropriation and Estimated Cost	\$ 37,000
Down Payment Appropriated	\$ 1,770
Bonds and Notes Authorized	\$ 35,230
Period of Usefulness	5 years

E. Acquisition of new automotive vehicles, including original apparatus and equipment, consisting of (i) a mechanics truck with plow and lift gate for the use of the Department of Public Works ("DPW") and (ii) a medical escort van.

Appropriation and Estimated Cost	\$ 88,000
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Down Payment Appropriated	\$ 4,200
Bonds and Notes Authorized	\$ 83,800
Period of Usefulness	5 years

F. Acquisition of new additional or replacement equipment and machinery consisting of (i) a street sweeper for the use of the DPW and (ii) a mobile command post trailer for the use of the Office of Emergency Management.

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Appropriation and Estimated Cost	\$ 295,000
Down Payment Appropriated	\$ 14,050
Bonds and Notes Authorized	\$ 280,950
Period of Usefulness	15 years

G. Undertaking of various improvements to public buildings. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 280,000
Down Payment Appropriated	\$ 13,340
Bonds and Notes Authorized	\$ 266,660
Period of Usefulness	15 years

H. Acquisition of a new fire truck, including original apparatus and equipment.

Appropriation and Estimated Cost	\$ 800,000
Down Payment Appropriated	\$ 38,100
Bonds and Notes Authorized	\$ 761,900
Period of Usefulness	10 years

I. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Fire Department consisting of (i) extrication equipment and (ii) radios.

Appropriation and Estimated Cost	\$ 98,000
Down Payment Appropriated	\$ 4,670
Bonds and Notes Authorized	\$ 93,330
Period of Usefulness	10 years

J. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Fire Department consisting of (i) a respirator fit testing system, (ii) pagers and (iii) turnout gear.

Appropriation and Estimated Cost	\$ 56,600
Down Payment Appropriated	\$ 2,700
Bonds and Notes Authorized	\$ 53,900
Period of Usefulness	5 years

K. Acquisition of new information technology equipment consisting of a computer-aided dispatch system for the use of the Fire Department.

Appropriation and Estimated Cost	\$ 65,000
Down Payment Appropriated	\$ 3,100
Bonds and Notes Authorized	\$ 61,900
Period of Usefulness	7 years

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L. Acquisition of new information technology equipment and new additional or replacement equipment and machinery for the use of the Police Department consisting of (i) laptop computers, (ii) mobile modems, (iii) defibrillators, (iv) firearms and storage lockers, (v) fire protection gear and (vi) surveillance equipment.

Appropriation and Estimated Cost	\$ 140,000
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Down Payment Appropriated		\$
	6,790	
Bonds and Notes Authorized		\$
	133,210	
Period of Usefulness		
	5 years	

Aggregate Appropriation and Estimated Cost	\$3,986,200	
Aggregate Down Payment Appropriated		\$
		190,000
Aggregate Amount of Bonds and Notes Authorized		
		\$3,796,200

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Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$20,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$190,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Town, are now available to finance said purposes. The sum of \$190,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Town of an aggregate principal amount not exceeding \$3,796,200 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$3,796,200 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby

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authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives,

taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 14.31 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of said Town, and that such statement so filed shows that the gross debt of said Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$3,796,200 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 14. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Town incurs such costs prior to the issuance of the bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the

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payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Jeffas moved that the public hearing be closed, seconded by Councilman Dehnert.

AYES: Costantino, McKeever, Clancy, Dehnert, Jeffas, Gonnelli
NAYS: None
ABSENT: Pirro

Motion
carried.

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Dehnert, Jeffas, Gonnelli
NAYS: None
ABSENT: Pirro

Motion
carried.

The following ordinance was read for introduction: No. 2016-14

AN ORDINANCE AMENDING SECTION 127-58B OF THE CODE OF THE TOWN OF SECAUCUS
ENTITLED "DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES"

Councilman McKeever moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Dehnert.

AYES: Costantino, McKeever, Clancy, Dehnert, Jeffas, Gonnelli
NAYS: None
ABSENT: Pirro

Motion
carried.

The following ordinance was read for introduction: No. 2016-15

AN ORDINANCE AMENDING CHAPTER 97 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"PARKS" TO ESTABLISH PROVISIONS FOR THE TOWN OF SECAUCUS ARCHERY RANGE AND TO
REMOVE OBSOLETE FACILITY PROVISIONS

Mayor Gonnelli explained that facility will be shared with the High School.

Councilman Jeffas moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman McKeever.

AYES: Costantino, McKeever, Clancy, Dehnert, Jeffas, Gonnelli
NAYS: None
ABSENT: Pirro

Motion
carried.

Public Hearing for the above mentioned ordinances will be on June 28, 2016.

CONSENT AGENDA-RESOLUTIONS

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read: No. 2016-174

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

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Command ENT for property situated at Block 9, Lot 10 HM, located at 100 Castle Road for tax years 2010, 2011, 2012, 2013 and 2014, under Docket Nos.: 007846-2010, 003370-2011, 002981-2012, 001656-2013, 002586-2014, 002002-2015, 014544-2015 (Omitted/Added 2014 Assessment), 014545-2015 (Added Assessment), and 000610-2016.

Assessment reduced:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2010	\$3,400,000	\$3,260,000
2011	\$3,400,000	\$3,260,000
2012	\$3,400,000	\$3,260,000
2013	\$3,400,000	\$3,400,000
2014	\$3,400,000	\$3,400,000
2015	\$3,400,000	\$3,400,000
2015 (O/A) *	\$ 429,750	\$ 429,750
2015 (Added) **	\$ 859,500	\$ 859,500
2016	\$4,259,500	\$4,259,500

* Omitted/Added Assessment Prorated 6 Months

**Added Assessment Prorated 12 Months

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 10 day of May, 2016.

The following resolution was read: No. 2016-175

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Chelsea Kessler is hereby appointed to the EPOS Committee in the Social Services Department, effective May 4, 2016, at the hourly rate of \$10.00.

The following resolution was read:

No. 2016-176

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Schwartz, Recreation Facility Director of the Town of Secaucus, the following persons are hereby appointed as Assistant Manager, Maintenance Personnel and Custodial Personnel for the Secaucus Swim Center, effective May 2, 2016, at the following hourly wages:

SECAUCUS SWIM CENTER

<u>Assistant Manager</u>	<u>Hourly Rate</u>
John Flanagan	\$12.00
<u>Maintenance</u>	<u>Hourly Rate</u>
Arthur Buckel	\$9.00
James Flanagan	\$10.00
Walter Francis	\$10.00
<u>Custodial</u>	<u>Hourly Rate</u>
Colin Fearon	\$8.38
James Fragliossi	\$8.38
Andrew Giordano/Bourbon	\$8.38
Bryona McClure	\$8.38

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Schwartz, Recreation Facility Director of the Town of Secaucus, the
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following persons are hereby appointed as Fitness Instructor, Assistant Manager and Front Desk Personnel for the Secaucus Recreation Center, effective May 2, 2016, at the following hourly wages:

SECAUCUS RECREATION CENTER

<u>Fitness Instructor (Sub)</u>	<u>Rate of Pay</u>
April Daly	\$40.00 per class
<u>Front Desk</u>	<u>Hourly Rate</u>
Alyson Ianuale	\$8.38

The following resolution was read:

No. 2016-177

RESOLUTION AUTHORIZING THE APPOINTMENT AWARD OF
PROFESSIONAL SERVICES BY THE ALTERNATE PROCESS FOR
ELLAS ENVIRONMENTAL SERVICES, LLC
FOR ENVIRONMENTAL SERVICES AT 300 MILL RIDGE ROAD

WHEREAS, the Town of Secaucus, County of Hudson must perform investigative services for the property located at 300 Mill Ridge Road, Meadowlands Rifle and Pistol Club Site; and

WHEREAS, the Town of Secaucus wishes to appoint a licensed environmental firm to submit said reporting as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Town of Secaucus wishes to hire a firm the appropriate license and the skill and expertise to perform this work; and

WHEREAS, Ellas Environmental, LLC is a firm that possesses these attributes as set forth on the attached proposal for a fee not to exceed \$2,500.00 for environmental services at 300 Mill Ridge Road, Secaucus, New Jersey; and

WHEREAS, Ellas Environmental, LLC, of Secaucus, New Jersey is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

WHEREAS, Ellas Environmental, LLC, of Secaucus, New Jersey has completed and submitted a Business Entity Certification which certifies that Ellas Environmental, LLC has not made any reportable contributions to a political or candidate committee in the Town of Secaucus, County of Hudson, in the previous one (1) year, and that the contract will prohibit Ellas Environmental, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, after review and discussion by the Mayor and Council of the Town

of Secaucus, County of Hudson, has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that a contract for professional services be awarded, subject to approval of funds in the 2016 Municipal Budget, through the non-fair and open process as set forth.

BE IT FURTHER RESOLVED, that the Town Administrator and/or Town Clerk shall be authorized to execute a contract for Professional Services and execute any other documents or take any action to fulfill this resolution as follows:

Ellas Environmental, LLC in an amount not to exceed \$2,500.00 for the above referenced work, pursuant to the proposal.

The following resolution was read:

No. 2016-178

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that Megan Reiner and Kim Donaldson are hereby appointed as part-Time Workers for the Senior Center, effective May 11, 2016, at the hourly rate of \$12.00.

May 10, 2016

The following resolution was read:

No. 2016-179

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS SUPPORTING THE SECAUCUS POLICE
DEPARTMENT'S

EFFORTS IN THE "CLICK IT OR TICKET" CAMPAIGN

WHEREAS, according to National Highway Transportation Safety Administration, seat belt use saved more than 12,000 lives nationally in 2012 alone, and in 2014, New Jersey experienced more than 4,000 crashes where an occupant was not wearing his or her seat belt, resulting in 112 fatalities; and

WHEREAS, the Secaucus Police Department received grant money to implement a targeted seat belt enforcement campaign called "Click It or Ticket" that will be occurring May 23 through June 5, 2016.

NOW THEREFORE, BE IT RESOLVED, the Town of Secaucus and the Secaucus Police Department are grateful to be recipients of a grant to take part in the "Click It or Ticket" campaign and bring awareness to the fact that seatbelts save lives; and

BE IT FURTHER RESOLVED, that the Town of Secaucus supports the "Click It or Ticket" campaign efforts of the Secaucus Police, which includes spreading the word to buckle up and conducting special enforcement patrols to address violations of Title 39 of the Motor Vehicle Code, from May 23 through June 5, 2016; and

BE IT FURTHER RESOLVED, that the Mayor and Council encourage all motorists and passengers to wear their seatbelts and buckle all children in proper child safety seats in their vehicles while on roadways within the Town of Secaucus, County of Hudson, State of New Jersey and beyond in the interest of safety.

The following resolution was read:

No. 2016-180

RESOLUTION RE: SECAUCUS POLICE DEPARTMENT

WHEREAS, the Secaucus Police Department is in need of modernizing and upgrading its weapon equipment; and

WHEREAS, the investigated and responsible State Contract vendor has offered to provide a "trade-in" credit for existing Secaucus Police Department inventory weapon equipment, which is no longer necessary against the new equipment purchase price; and

WHEREAS, the Chief of Police supports the new weapon equipment acquisition with trade-in credit; and

WHEREAS, the proposed vendor is an approved State contractor vendor,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor & Council hereby approves the acquisition of weapon equipment with related trade-in from Atlantic Tactical, which sales quoted dated January 14, 2016 is attached hereto as Exhibit "A".

The vendor net contract price is \$27,931.58. The Secaucus CFO has verified that sufficient funds are available for this purchase.

Financial Officers
Certification attached.

The following resolution was read:

No. 2016-181

RESOLUTION RE:TAX APPEAL AETTLEMENT (ASHRAF SHAKER)

WHEREAS, a tax appeal was filed against the Town of Secaucus by Ashraf Shaker related to property located at 721 Golden Avenue, Town of Secaucus , Hudson County, New Jersey; and

WHEREAS, the parties agreed to a 2013 tax appeal value at the Hudson County Tax Board; and

WHEREAS, the tax assessment was not corrected fort the 2014 and 2015 tax years. As assessor's appeal was filed by the accessor to correct the 2016 tax year assessment; and

WHEREAS, the tax assessor has further confirmed that the assessment should be \$157,800 for 2014 and 2015 tax years, thereby the refund due and owing to the property owner is calculated as follows:

May 10, 2016

2014 \$30,000 assessment reduction x 37.66 tax rate=\$1,129.80
2015 \$30,000 assessment reduction x 37.02 tax rate=\$1,110.60

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize the tax collector to issue a property tax refund to be paid to the property owner in the amount of \$2,240.40 or as a credit against the next municipal property tax quarterly payment.

The following resolution was read:

No. 2016-182

RESOLUTION AUTHORIZING THE TOWN OF SECAUCUS TO ENTER INTO AN AGREEMENT WITH
WILLIAM HENKEL AND EDWARD HENKEL

WHEREAS, the Town of Secaucus continually endeavors to increase recreation opportunities throughout the Town; and

WHEREAS, William Henkel and Edward Henkel are the owners of property at 107 First Avenue; and

WHEREAS, William Henkel & Edward Henkel are willing to make this premises available to the Town for public use subject to the following terms and conditions:

- William Henkel & Edward Henkel will grant a license/lease to the Town for public;
- The consideration shall be \$1.00 per month;
- Upon the effective date of the license/lease, the Town will cause the premises to be designated as an "exempt" property, thereby relieving William Henkel & Edward Henkel from any obligation to pay real estate taxes on the premises.
- The initial term of the agreement shall be for 6 months, thereafter extended month to month;
- Should the license/lease be terminated, and the premises cease to be used for public purposes, the property shall be re-designated a taxable property;
- Town may make improvements at its own cost and expense;
- Town may erect any necessary barrier/fence to prevent the public from accessing the adjacent property;
- Town to provide \$5,000.00 umbrella insurance, naming William Henkel & Edward Henkel as additional insured
- Town to indemnify William Henkel & Edward Henkel from liability claims

NOW, THEREFORE, BE IT RESOLVED. That the Mayor and Council of the Town of Secaucus hereby authorize the Town Administrator to negotiate and enter into an agreement as outline above and to acquire the appropriate insurance certificate as required by William Henkel & Edward Henkel; and

BE IT FURTHER RESOLVED, that the Town Administrator is hereby authorized to take any other action and/or sign any other documents as required to meet both the spirit and intent of this Resolution.

The following resolution was read:

No. 2016-183

A RESOLUTION AUTHORIZING THE TOWN OF SECAUCUS TO ENTER INTO A COOPERATIVE
PRICING AGREEMENT

WHEREAS, N. 40a:11-11(5) authorizes contracting units to establish a Cooperative Price System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency: has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on May 10, 2016 the Governing Body of the Town of Secaucus, County of Hudson, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

TITLE

May 10, 2016

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Town of Secaucus

Authority

Pursuant to the provisions of N.J.S.A.40a:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the lead Agency.

Contracting Unit

The lead Agency shall be responsible for complying with the provisions of the Local Public Contract Law (N.J.S.A. 40aa:11-1 et seq) and all other provision of the revised statutes of the State of New Jersey.

Effective Date

This resolution shall take effect immediately upon passage.

The following resolution was read:

No. 2016-184

RESOLUTION TO AWARD PROFESSIONAL SERVICE
CONTRACT FOR THE PROVISION OF
"CONCESSIONAIRE/TOWN CONCESSION STAND"

WHEREAS, the Town of Secaucus advertised and requested proposals from authorized vendors to provide concession services for the Town concession stand located at the Municipal Pool; and

WHEREAS, the services of a Concessionaire Vendor need not be bid, as the Local Public Contracts Law exempts from public bidding the provision of "concessionaire" and permits a governing body to negotiate and award a contract without public advertising for bids, pursuant to N.J.S.A. 40A:11-5(1)(s); and

WHEREAS, the Town nevertheless chose to obtain proposals via a fair and open process for the services of a Concessionaire and initiated competitive contracting for such services as permitted by N.J.S.A. 40A:11-4.1; and

WHEREAS, the proposal was evaluated in light of various entities' experience with concession services, and the overall financial benefits to the Town resulting from the proposal; and

WHEREAS, the Town's Administrator and Legal Counsel have reviewed the proposal and provided a recommendation to the Mayor and Council as to the most advantageous proposal to the Town, financial benefit and other factors considered; and

WHEREAS, DMD Concessions, LLC's qualifications and price proposal constituted the most advantageous proposal to the Town for such services;

NOW THEREFORE BE IT RESOLVED, that DMD Concessions, LLC be awarded a Contract, effective May 26, 2016 to provide the services of a Concessionaire in accordance with the Bid Documents and its proposal; and

BE IT FURTHER RESOLVED that Town Counsel is hereby authorized to prepare an Agreement incorporating the terms of the bid and proposal in connection with the aforestated Contract.

The following resolution was read:

No. 2016-185

RESOLUTION TO AWARD PROFESSIONAL SERVICE
CONTRACT FOR THE PROVISION OF
"CONCESSIONAIRE/TOWN CONCESSION STAND"

WHEREAS, the Town of Secaucus advertised and requested proposals from authorized vendors to provide concession services for the Town concession stand located at the Ice Rink/Mill Ridge Ballfield; and

WHEREAS, the services of a Concessionaire Vendor need not be bid, as the Local Public Contracts Law exempts from public bidding the provision of "concessionaire" and permits a governing body to negotiate and award a contract without public advertising for bids, pursuant to N.J.S.A. 40A:11-5(1)(s); and

May 10, 2016

WHEREAS, the Town nevertheless chose to obtain proposals via a fair and open process for the services of a Concessionaire and initiated competitive contracting for such services as permitted by N.J.S.A. 40A:11-4.1; and

WHEREAS, the proposal was evaluated in light of various entities' experience with concession services, and the overall financial benefits to the Town resulting from the proposal; and

WHEREAS, the Town's Administrator and Legal Counsel have reviewed the proposal and provided a recommendation to the Mayor and Council as to the most advantageous proposal to the Town, financial benefit and other factors considered; and

WHEREAS, MMG Kitchen, LLC's qualifications and price proposal constituted the most advantageous proposal to the Town for such services;

NOW THEREFORE BE IT RESOLVED, that MMG Kitchen,, LLC be awarded a Contract, effective May 26, 2016 to provide the services of a Concessionaire in accordance with the Bid Documents and its proposal; and

BE IT FURTHER RESOLVED that Town Counsel is hereby authorized to prepare an Agreement incorporating the terms of the bid and proposal in connection with the aforestated Contract.

The following resolution was read:

No. 2016-186

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the annual salary of Christine Eck in the Purchasing Department is increased to \$28,600.00 effective May 10, 2016.

The following resolution was read:

No. 2016-187

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of Lisa Snedeker, Director of Senior and Social Services, Alexis Piombino us hereby transferred from the Recreation Department to the Social Services Department, as a part-Time Clerk at no change in hourly rate, effective Monday, May 9, 2016.

The following resolution was read:

No. 2016-188

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that pending successful completion of a physical examination, the following people are hereby appointed as Relief School Crossing Guards, effective Tuesday, May 10, 2016 at the following rate of pay:

Cindy Jacobsen	\$23.25 per shift
Leslie Ruiz	\$23.25 per shift.

The following resolution was read: No. 2016-189

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Rashmee Shenvi is appointed to the position part-time worker in the Administrative Department, at the rate of \$10.00/hour effective Tuesday, May 10, 2016.

The following resolution was read: No. 2016-190

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Courtney Lichtenberger is hereby appointed to the position of Environmental Intern part-time May 10, 2016

time in the Office of the Administrator, at the hourly rate of \$10.00 effective Saturday, May 7, 2016.

The following resolution was read: No. 2016-191

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, upon the recommendation of John Voli, Recreation Director, that Michelle Sanchez is appointed to the position of Assistant Coach/Head Life Guard at the rate of \$12.00 per hour effective Tuesday, April 26, 2016.

Councilman Clancy moved that the foregoing resolutions on the Consent Agenda be approved, seconded by Councilman Jeffas.

AYES: Costantino, McKeever, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: Pirro

Motion
carried.

BINGO/RAFFLE APPLICATIONS

R-1401 Secaucus High School Marching Band Parents On Premise 50/50
R-1402 Secaucus High School Marching Band Parents On Premise Draw Raffle

Councilman Dehnert moved that the foregoing application be approved, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: Pirro

Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Secaucus Marching Band Parents use of the Senior Center on June 13, 2016

Councilman Dehnert moved to accept the foregoing request, seconded by Councilman McKeever.

AYES: Costantino, McKeever, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: Pirro

Motion carried.

Approval of the Resignation of John Warth from Rescue 1/Engine 2

Councilman Jeffas moved to accept the foregoing request, seconded by Councilman Clancy.

AYES: Costantino, McKeever, Clancy, Dehnert
NAYS: None
ABSTAIN: Gonnelli
ABSENT: Pirro

Motion carried.

COMMITTEE REPORTS

Councilman Jeffas spoke about the Click it and Ticket campaign. He also spoke about speeding in the Town.

Councilman Clancy spoke about upcoming events. He also encouraged young adults to volunteer for the Fire Department. He offered an update on the EPOS Program.

Councilman Dehnert offered information on upcoming Recreation events.

Councilman McKeever spoke about Veteran affairs and events. He also gave details on the upcoming Memorial Day Parade and ceremonies that are being held. He gave details on Military Appreciate Month.

Mayor Gonnelli spoke about the Memorial Day Parade and donations that were received. He noted that there were donations for the Concerts in the Park as well.

UNFINISHED BUSINESS

Councilman Jeffas spoke about the problems due to the Verizon strike.

Councilman Costantino spoke about water quality and explained how the Town had the water in the schools tested and they are all safe.

May 10, 2016

Councilman McKeever spoke about upcoming movies and events. He also spoke about Meals on Wheels.

Mayor Gonnelli spoke about the Resolution regarding the leasing of the property from the Henkel family. He said that it will be used for parking and will be paid for with grants.

NEW BUSINESS

Councilman Jeffas spoke about metered parking timing on Centre Avenue.

Councilman Costantino spoke about the Concert Series and the fact that they are sponsored and do not cost the Town. He continued with information on a "Sock Drive" to be used for animals at shelters.

Councilman Clancy spoke about the upcoming "Shredding your Identity" Program sponsored by Hudson County. He also spoke about other upcoming events.

Councilman Clancy moved to nominate Patricia Guma to the Secaucus Library Board, seconded by Councilman Dehnert.

AYES: Costantino, McKeever, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: Pirro

Motion carried.

Councilman Clancy moved to nominate Michael Pesci to the Secaucus Library Board, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: Pirro

Motion carried.

Councilman Dehnert spoke about upcoming Recreation classes and events.

Councilman McKeever spoke about an upcoming event through the Hudson County Outreach for veterans.

Councilman McKeever moved to nominate Michael Schlemm to the Secaucus Housing Authority, seconded by Councilman Clancy.

AYES: Costantino, McKeever, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: Pirro

Motion carried.

Councilman Costantino moved to nominate Carmen Rivera to the Secaucus Housing Authority, seconded by Councilman Clancy.

AYES: Costantino, McKeever, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: Pirro

Motion carried.

Councilman McKeever offered a story about of the Memorial Day Grand Marshall. He spoke about Charles Firtion.

Mayor Gonnelli offered comments on the story as well as his military service. He also spoke about road work that will start next week. He also spoke about a Third Ward meeting to discuss traffic changes.

Town Clerk, Michael Marra stated that the Town Clerk's office will be open late for Voters Registration on May 17, 2016.

REMARKS OF CITIZENS

Demi Halawa

Councilman Clancy moved to adjourn the meeting at 8:13 pm, seconded by Councilman Dehnert.

AYES: Costantino, McKeever, Clancy, Dehnert, Jeffas, Gonnelli
NAYS: None
ABSENT: Pirro

Motion carried.

Michael Marra, Town Clerk